

Exhibit C
Farm & Ranch Solid Waste Cleanup and Abatement Grant Program

The following Resolutions are provided for sample purposes only. Consult your attorney.

RESOLUTION (SAMPLE)
SPECIFIC GRANT CYCLE

RESOLUTION OF THE _____ **(Title of Governing Body)**
OF _____ **(city/county/resource conservation district/Native American tribe)**
APPROVING THE APPLICATION FOR A FARM & RANCH SOLID WASTE CLEANUP AND
ABATEMENT GRANT for the following cleanup project:

WHEREAS, the people of the State of California have enacted Senate Bill 1330 (Lockyer, Statutes of 1997, Chapter 2.5) which authorizes the California Integrated Waste Management Board (CIWMB) to award Farm & Ranch Solid Waste Cleanup and Abatement Grants (Grant) to eligible applicants to pay for designated costs of cleanup, abatement, or other remedial action related to the disposal of illegal solid waste on farm or ranch property; and

WHEREAS, the CIWMB requires as a condition of application that the applicant authorizes by resolution certain matters prior to the submission of the Grant application;

NOW, THEREFORE, BE IT RESOLVED that the _____ **(Title of Governing Body)** hereby:

1. Approves the submission of a Farm & Ranch Solid Waste Cleanup and Abatement Grant application for fiscal year _____ to the California Integrated Waste Management Board; and
2. Certifies that said applicant has, or will have sufficient funds in addition to funds provided by the grant to complete the project; and

BE IT FURTHER RESOLVED THAT the _____ **(Title of Official)**, or a designee, is hereby authorized and empowered to execute in the name of the _____ **(city, county, resource conservation district or Native American tribe)** all necessary Farm & Ranch Solid Waste Cleanup and Abatement Grant documents, including, but not limited to, the application, the Grant Agreement, the Grant Payment Requests, and amendments necessary for the purposes of securing grant funds and for the completion of the Grant project.

Approved and adopted this _____ day of _____, 20____.

I, the undersigned, hereby certify that the foregoing Resolution Number _____ was duly adopted by the _____ **(Title of Governing Body)**

**RESOLUTION (SAMPLE)
MULTI-YEAR**

RESOLUTION OF THE _____ **(Title of Governing Body)**
OF _____ **(city/county/resource conservation district/Native American tribe)**
APPROVING THE APPLICATION FOR A FARM & RANCH SOLID WASTE CLEANUP AND
ABATEMENT GRANT for the following cleanup project:

WHEREAS, the people of the State of California have enacted Senate Bill 1330 (Lockyer, Statutes of 1997, Chapter 2.5) which authorizes the California Integrated Waste Management Board (CIWMB) to award Farm & Ranch Solid Waste Cleanup and Abatement Grants (Grant) to eligible applicants to pay for designated costs of cleanup, abatement, or other remedial action related to the disposal of illegal solid waste on farm or ranch property; and

WHEREAS, the CIWMB requires as a condition of application that the applicant authorizes by resolution certain matters prior to the submission of the Grant application;

NOW, THEREFORE, BE IT RESOLVED that the _____ **(Title of Governing Body)** hereby:

1. Authorizes the filing of applications for the Farm and Ranch Solid Waste Cleanup and Abatement Grants for the period of **(Indicate Time Period – not more than 5 years)**; and
2. Certifies that said applicant has, or will have sufficient funds in addition to funds provided by the grant to complete the project; and

BE IT FURTHER RESOLVED THAT the _____ **(Title of Official)**, or a designee, is hereby authorized and empowered to execute in the name of the _____ **(city, county, resource conservation district or Native American tribe)** all necessary Farm & Ranch Solid Waste Cleanup and Abatement Grant documents, including, but not limited to, the application, the Grant Agreement, the Grant Payment Requests, and amendments necessary for the purposes of securing grant funds and for the completion of the Grant project.

Approved and adopted this _____ day of _____, 20____.

I, the undersigned, hereby certify that the foregoing Resolution Number _____ was duly adopted by the _____ **(Title of Governing Body)**